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November 29, 1865,

The Committee met at the call of the
Chairman,

Present Mr. Austin

Mr. Townsend

Mr. Woolworth,

The proceedings of the last meeting were
read & approved.

No business being presented for the action
of the Committee, the meeting was adjourned.

Dec, 2, 1865,

The Committee met at the call of the
Chairman,

Present The Chairman

Mr. Townsend

Mr. Woolworth,

Considerable conversation was had on
various matters relating to the school,
when without any specific action the
meeting adjourned to the 4th, until at 4 o'clock

Dec, 4, 1865,

The Committee met at the call of the Chair-
man, Present the Chairman

Mr. Austin,

Mr. Townsend

Mr. Woolworth,

The chairman proposed the appointment
of Prof. French, Superintendent of the Experi-
mental department as Vice Principal and
Professor of Didactics, and on this considerable
conversation was had without any decision.

Mr. Woolworth submitted several inquiries
to be made of the Principal in regard to the
condition of the school, and means of
improving it, which were referred to the
Chairman

for review, and to be communicated to the Principal,

The Committee then adjourned.

January 13, 1866

The committee met at the call of the Chairman

Present the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Woolworth.

The minutes of the last meeting were read and approved.

The answer of the Principal to the inquiries directed at the last meeting to be communicated to him, was presented & read by chairman.

The resignation of Miss Mary E. Howell teacher of arithmetic and grammar was presented by the Secretary & accepted.

The following resolutions were adopted.

Resolved that before the commencement of each term the Principal be directed to furnish the Secretary with a list of such books and stationery, as will be required during that term, and that the Secretary make the purchases when they can be made on the most advantageous terms.

Resolved that whenever the payment of tuition in the Experimental or primary department is delayed more than one month from the commencement of the term that the bills for such tuition be delivered to the treasurer for collection.

Resolved that the tuition in the experimental school be advanced to six ten dollars a term beginning with the next term.

Communications were read from several members of the Faculty, and were laid over for future consideration.